

Town Board Meeting Agenda
July 5, 2005
Meeting No. 21

THIS MEETING IS BEING TAPE RECORDED

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. - Special Use Permit - Automobile Rental Facility – 6699 Transit Road
8:35 P.M. - Special Use Permit – Motor Vehicle Insurance Facility - 6691 & 6699 Transit Road
8:40 P.M. - V&T Ordinance Amendment – Stop Intersections - Kennedy Court

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Planning Board
And The Town Board Held June 20, 2005 And The Regular
Meeting Of The Town Board Held June 20, 2005
2. Giza/ _____ Amend V&T Ordinance Re: Stop & Yield Intersections Kennedy
Court [Ordinance: V&T Stop & Yield Intersections]
3. Giza/ _____ Amend Resolution Adopted January 3, 2005 Re: Adopt Schedule
Of Salaries For Lancaster Dispatchers Employees Association For
2005 [Salaries]
4. Amatura/ _____ Approve Agreement Of Adelphia Cable With Comcast & Time
Warner Cable [Cable TV]
5. Giza/ _____ Amend Official Town Policy On Motor Vehicle Use [Official
Policy: Motor Vehicle Use]
6. Giza/ _____ Award Contract For Consulting & Lobbying Services To
Government Action Professionals Inc [Purchasing, Services]
7. Giza/ _____ Adopt Town Specifications Re: Underground Sprinkling Systems
[Underground Sprinkling Systems Specifications]
8. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) (Seasonal
Employees)
9. Montour/ _____ Approve Site Plan Norampac [Site Plan: Norampac]
10. Giza/ _____ Authorize Preparation Of PO-17 Form New Position Duties
Statement For Police Officers [Police Officer]

11. Giza/ _____ Approve Audited Claims

12. Montour/ _____ Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
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5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

- 312. Kenneth M. Tobolski, Michelle Tobolski to Town Board -
Petitions opposing the Mohawk Place Subdivision. DISPOSITION = Planning Committee
- 313. John A. Schaefer, Gayla A. Schaefer to Town Clerk -
Comments of opposition to proposed developments at William and Transit Road.
DISPOSITION = Planning Committee
- 314. Raymond & Barbara Seifreid to Town Clerk -
Concerns regarding proposed grocery store on William Street. DISPOSITION = Planning Committee
- 315. Town of West Seneca to Supervisor -
Transmittal of approved resolution regarding Pension Plan Reform.
DISPOSITION = Received & Filed
- 316. President, Lancaster Board of Education to Supervisor -
Request for joint meeting between Board of Education and Town Board.
DISPOSITION = To Town Board & Town Clerk
- 317. Village of Hamburg to Supervisor -
Transmittal of resolution opposing increased Thruway tolls. DISPOSITION = Received & Filed
- 318. Planning Board Chairman to Carmina & Woods, P.C. -
Letter regarding expansion of Norampac, 4444 Walden Avenue and adequacy of present fire line. DISPOSITION = Received & Filed

- 319 Erie County Dept. of Public Works to Town of Lancaster -
Notification of Highway closure on that portion of Ransom Road from Walden Avenue to Westwood Road in effect from 6/21/05 to 6/22/05. DISPOSITION = Planning Committee
320. Erie County Dept. of Environment & Planning to Supervisor -
Notification of lead agency designation for Norampac Site Plan; comments noted. DISPOSITION = Planning Committee
321. Erie County Dept. of Environment & Planning, Div. Of Sewer Management to Town Attorney -
Transmittal of comments regarding the Norampac Site Plan. DISPOSITION = Resolution 7/5/05
322. Erie County Dept. of Environment & Planning to Supervisor -
Notification of lead agency designation for rezone application of Zaremba Group/Fred Hanania; comments noted. DISPOSITION = Planning Committee
323. DUPLICATE
324. Town Attorney to Town Board, Planning Board -
Notification of Municipal Review Committee meeting to be held July 5, 2005 at 6:30 P.M. regarding proposed rezone of Zaremba Group LLC/Fred Hanania at 6691 & 6699 Transit Road and the site plan application of Norampac at 4444 Walden Avenue. DISPOSITION = Received & Filed
325. Town Clerk to Media -
Notification of Municipal Review Committee meeting to be held July 5, 2005 at 6:30 P.M. regarding proposed rezone of Zaremba Group LLC/Fred Hanania at 6691 & 6699 Transit Road and the site plan application of Norampac at 4444 Walden Avenue. DISPOSITION = Received & Filed
326. Town of Cheektowaga to Town Clerk -
Transmittal of site plan application for Target Retail Store at 4940-4944 Transit Road, Cheektowaga. DISPOSITION = Received & Filed
327. General Crew Chief to Planning Board, Council Members Montour, Ruffino and Stempniak -
Notification of approval by the Town's Forestry Department of site plan application of Tim Horton's Restaurant at 6687 Transit Road. DISPOSITION = Planning Committee
328. Brant Town Clerk to Town Board -
Conveyance of resolution adopt by the Town Board of Brant regarding Municipal workers contributions to their pensions. DISPOSITION = Received & Filed

329. Concord Town Clerk to Supervisor -
Conveyance of resolution adopt by the Town Board of Concord regarding
Municipal workers contributions to their pensions. DISPOSITION = Received &
Filed
330. Supervisor to Governor, Chairman, NYS Public Service Commission -
Requests that telephone companies be required to obtain a franchise from local
municipalities. DISPOSITION = Received & Filed
331. Highway Superintendent to Town Board -
Comments regarding the South Penora Street extension. DISPOSITION =
Received & Filed
332. Town of Brant to Supervisor -
Transmittal of resolution opposing increased Thruway tolls. DISPOSITION =
Received & Filed
333. NYS Dept. of Health and Environmental Facilities Corporation to Town Board -
Notice of public hearing to be held July 21, 2005 regarding a draft Intended Use
Plan (IPU) for the Drinking Water State Revolving Fund program.
DISPOSITION = Town Engineer